

ORIGINAL

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

- - - - - x

UNITED STATES OF AMERICA :

- v. - :

TAHIR ALI KHAN, :

a/k/a "Waheed Khan," :

a/k/a "Ali," :

a/k/a "Haji," :

a/k/a "Shan," :

FAYYAZ AHMED, :

ARIE BENSHIMON, :

a/k/a "the Jew," :

a/k/a "Jewish Guy," :

NAVEED ALI BHINDAR, :

a/k/a "Sheikh," :

SYED HASSAN, :

MUHAMMAD ISHAQ, :

a/k/a "Saqa," :

BASHARAT JARRAL, :

a/k/a "Alex," :

NADEEM KHAN, :

GHULAM MEHMOOD, :

a/k/a "Mama," :

a/k/a "Zafar," :

SHAHEEN MUKHTAR, :

a/k/a "Nick," :

QAISER QURESHI, :

a/k/a "Auntie," :

FRANKLIN RODRIGUEZ, :

a/k/a "Spanish Guy," :

a/k/a "Chancey," :

SYED SHAH, :

a/k/a "Charsi," :

a/k/a "Chotu," :

a/k/a "Joji," :

OSCAR SANCHEZ, :

a/k/a "Charsi," :

a/k/a "Bank of America," :

MUHAMMAD SHARIF, :

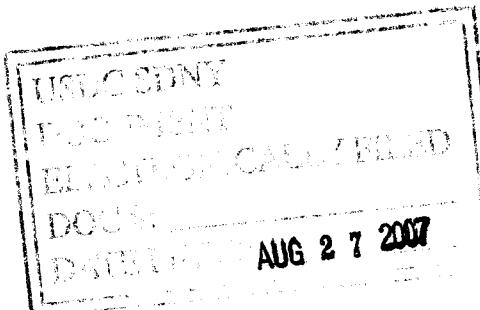
a/k/a "Malik," :

PRADIPT SHARMA, :

a/k/a "the CitiBank

guy," :

07 Cr. 711 (LAP)



Defendants.

- - - - - x

WHEREAS, the above-captioned indictment was returned on August 1, 2007 and, upon application of the government, ordered to be filed under seal; and

WHEREAS the Government has requested that the above-captioned indictment be unsealed;

IT IS HEREBY ORDERED, that, the indictment docketed as 07 Cr. 711 (LAP) be unsealed.

Dated: New York, New York  
August 27, 2007

SO ORDERED:

  
\_\_\_\_\_  
UNITED STATES MAGISTRATE JUDGE  
SOUTHERN DISTRICT OF NEW YORK

**Debra Freeman**  
**United States Magistrate Judge**  
**Southern District of New York**